

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, FEBRUARY 7, 2013
THIRD FLOOR MEETING ROOM

#3 Revision
2/6/13

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Children of Alcoholics and Addicts Week Proclamation
 - B. Business Recognition – [Hampton Inn](#)
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **WORKSESSION**
 - A. Business Updates – Helen Riddle, Community Development Division
 - B. [Town of Middletown](#) Annexation – Middletown Community Park – Jim Gugel, Community Development Division
(10 Minutes - Board Decision) **2**
 - C. [Reappointment](#) to the Frederick County Commission on Aging – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) **3**
 - D. [Potential Parkland](#) Dedication - The Manor at Holly Hills - Paul Dial and Bob Hicks, Parks and Recreation Division
(10 Minutes - Board Decision) **5**

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IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
- B. [Request Approval](#) of Clinical Training Agreement – Rick Himes, Fire and Rescue Services Division
(10 Minutes - Board Decision) **6**
- C. [Consider the Concept](#) of Leasing Water and Sewer System Capacity for Certain Non-residential, Production or Manufacturing Based Operations – Mike Marschner, Office of the County Manager
(10 Minutes - Board Decision) **6a**

The following item has been added to the agenda:

- D. [Repeal the Alarm](#) System Registration Ordinance – Request for Public Hearing – Gary Hessong, Community Development Division
(15 Minutes - Board Decision) **7a**
- E. [Staff Recommended](#) FY 2014–2019 Capital Improvements Program – Kelly Weaver, Budget Office, Office of the County Manager
(10 Minutes - Board Information) **7**
- F. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision)

X. **COMMISSIONERS COMMENTS**

XI. **PUBLIC COMMENTS – (Five Minute Presentation)**

XII. **QUESTIONS - PRESS**

XIII. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with the county's attorneys the possible resolution of a threatened lawsuit. **A**

XIV. **ADJOURN**

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CONSENT AGENDA DETAIL

BUDGET TRANSFER

1. [#BT-13-117](#), Fleet Services, Public Works Division

BOARD OF EDUCATION SCHOOL CONSTRUCTION EXPENSE FUND AMENDMENTS

1. #13-01 and BT-13-115
2. #13-02 and BT-13-116
3. #13-03 (No county budget transfer necessary.)

GRANTS

1. [FY 2014 Rural Legacy](#) Grant Application – Anne Bradley, Community Development Division
2. [FY 2013 Computer Aided](#) Dispatch (CAD) Interface Grant Application – Steve Leatherman, Fire and Rescue Services Division
3. [Grant Application](#) to the Maryland Historic Trust for the Covered Bridge Preservation Project – Amanda Radcliffe, Public Works Division and Pat Fleet, Office of the County Manager
4. [National Fish](#) and Wildlife Foundation Five Star Urban Waters Grant Application – Shannon Moore, Community Development Division